EXHIBIT40

- CONFIDENTIAL-

Visitors Massage (P.B)

- Alison Chambons
- Johanna
- Jenniter
- 1- Cerolyn Andriano
- Micola
 - Kriston
 - Blica
 - Deun
 - Cache (Brezil)
 - Paule
 - Blicia
 - Manuele
 - Mark
 - Courtney Wild
 - Teele
 - Netelia
 - Svotlenz
 - Cheri Lynch
 - Britney
 - Johanne
 - Britary
 - Cechi
 - Jenny
 - Katyz
 - Emmy
 - Ninz
 - Albuon

- (561) 758-1011
 - 541) 650-0185
- (561) 575-9819
- 561) 478-0496
- 561) 832-6777
- 561) 707-3565
- 917) 774 4452
- (561) 776 5679
- 00 5511 83834951
- (517) 518 2454
- 5108 12C (20E)
- (512) 300 (1)
 - (561) 644-1639
 - 561) 202-0188
 - 917) 603-2296
 - 917) 284-9696
 - 917) 774-3061
 - 561) 373-1412
 - 361) 644-7226
 - 561) 714-0546
 - 561) 547-2415
 - 201) 563-7171
 - 917) 330 1033
 - 917) 678-2772
 - 323) 821-3699
 - 017) 254-1627
 - 631) 267 6215 2

- Pondrez

- Kolly

- Molissz

- Dobre

- Haidi

- Ketyz - Dliciz

A - Carolina

561) 798-6103

561) 707-1789

561) 641 - 7658

561) 625-0378

954) 452-8582

954) 467-0412

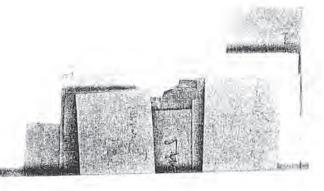
(917) 345-3107

305) 321-4022

- CONFIDENTIAL -

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* Jeffey E. Epstein: jeffrey & Dmindspring. com (P.B) jæproject Dyzhoo.com (K.X) (M.M) zorvovanch Dzol. com apstein Dwanedoo.fr (Peris) A A A Shislaine Hexwell: gmex 12 mindspring.com (XX) - In House--Tim Newcombe (Citrix Systems Programmer) (614) 361-8625 Coll. (G14) 481- 7628 H. 12)755-7050 - Charley Pelmer (Chaf- Duroole Rartonand) NYC 10)274-0323 - Joe Pegeno (Chot-Aspen, (0,) (Importent) - Christophio (Fronch Driver) P.B (561) 350-1700 W. Fross) (561) 233-7242 (561) 233-7240 -> Secret Service Personnel escenting Mr. Berzk, Ehud Former P. Mot Icreel on J. Epstein plenes. -> Joan-Luc Brunel "Scout" for young femelar -Kerin Models (212) 226-2100 - David Copperhold (Hagician) (102) 235-5555 - Eve Andorsson (Former model & motherofucked pic.)
(212) 288-4844 - David Cook Palm Borch (2004-2005) Witness, interested and chat deily w undereso sirls .-



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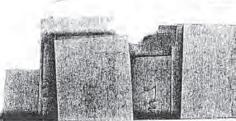
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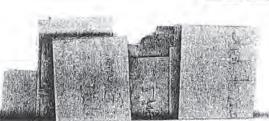
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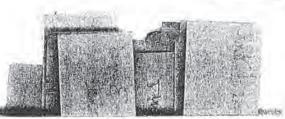
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212 288 6946 (h2)
212 288 6946 (h3)
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212 288 6946 (h3)
212 249 2931 (hamplon)
212 288 6946 (w1)

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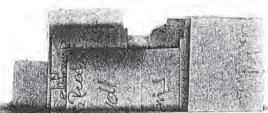
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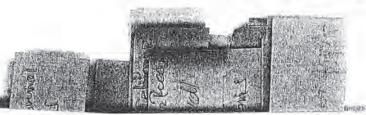
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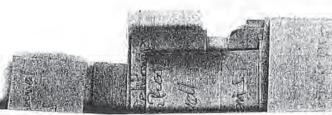
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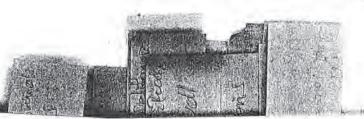
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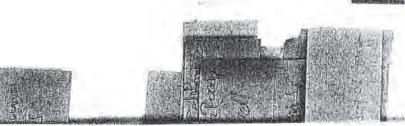
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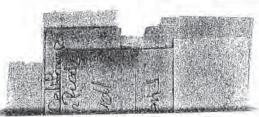
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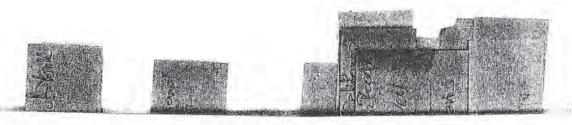
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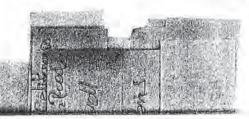
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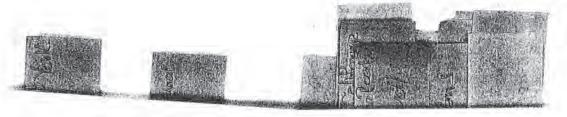
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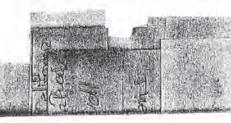
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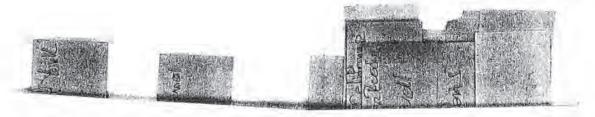
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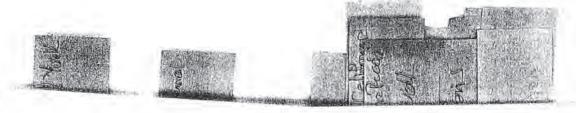
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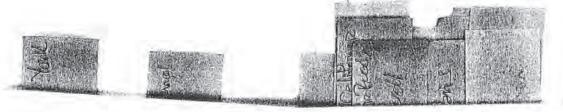
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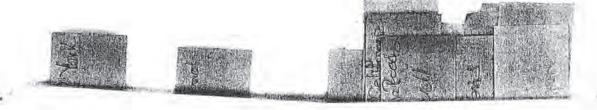
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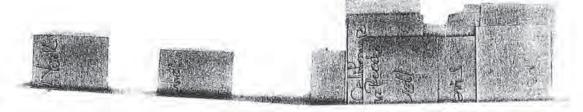
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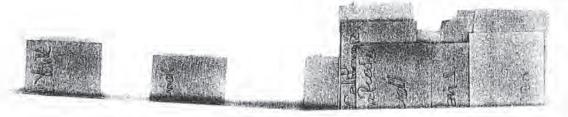
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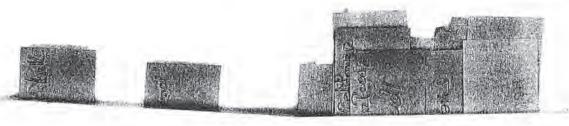
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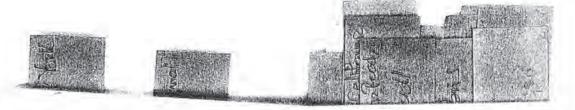
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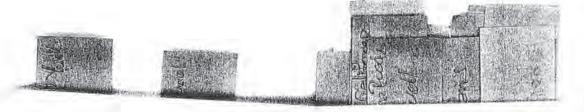
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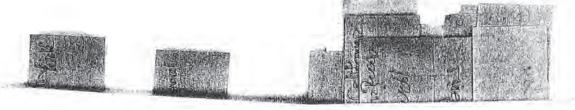
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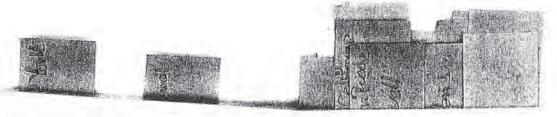
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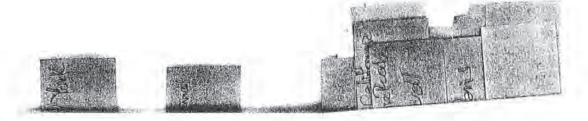
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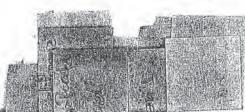
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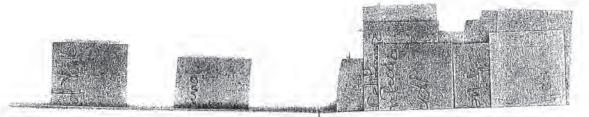
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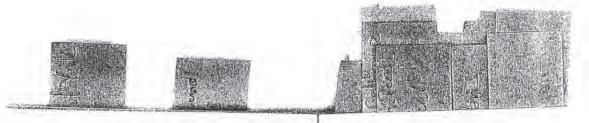
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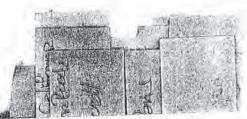
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Woodward, Alexa 001 212 966 0090 001 323 464 6964(h) 001 323 356 3388 (p)

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of Bunter & Tracey) 28 Halsey Street London SW3 2BT 7207-584 5592 (h) 0454 221 8491 The Cottage Badmington The Cottage GL91DG Avon

Wyatt Jim 001 310 359 4200

Wyatt, Steve & Cate 40138 Main St. Waterford 70197. 20197.

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Younger, Tracy & Lee, Greg 0207-589 3124(h)

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Yugoslavia, Serge de 0777 914 9260 0039 338 591 7025

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Zangrillo Paige & Bob 1419 Cryslel Lake Road Aspen CO 81611 001 970 925 3612

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Zeiler, John

Zevi, Dino & Rosi

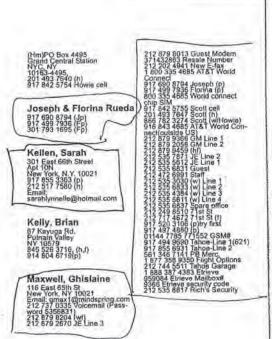
Ziikha, Bettina Apt. 18A 50 East 79th St. New York NY 10021 001 917 825 8761(p) 001 212 585 2011(h) Email: Bettinaiz@adl.com

Zipp, Brian 160 E, 72nd St. #3A, 10021(h) 01 212 879 8741(h) 0721 332 (m) 2012 878 (m) 2012 878 (m) 2012 888 978 (m) 2012 888 978 (m) 2012 878 (m) 2

65TH STREET

Dionne, Ryan the chef 301 East 66th Street #8c New York, NY 10021 1 609 915 3311 (p) 1 212 535 7374 (h) 1 868 533 9632 (b)

Geffert, Scott 413 South Maple Ave. Glen Rock NJ 07452 001 201 493 7847(h) 001 917 842 5755 (p) Email: scott@cdiny.com



Mitrovich, Andrea Balledna 153 West 75th St #48 NYC, NY 10023 917 957 5341p Email: andrea_mitrovich@yshoo.co

Aspen Club 303-925-8900

206 East 60th Street 001 212 838 0440

Arizona

Police Serg - RObert Goldberg 19th Precinct 917 363 3679 212 452 0600,

Au Bar 58th Street Between Madison & Park

Avis International 800-331-2112

Rueda, Joseph & Florena 116 East 65th Street New York, NY 10021 Joseph 917 890 8794 Florina 917 499 7936

Tahoe, Kinney Garage 301 East 66th 212 744 5511(George) Bel Air Hotel General Manager Frank Bowling 701 Stone Canyon Road Los Angeles, CA 90077 310 472-1211 310-476-5890 310 472 1211 Reservalions Manager Marc

AMERICA(A)

Antiques - Resale Number 13-3647756 Beverly Hills Hotel 9641 Sunset Bivd Beverly Hills, CA 90210 310-276-2251 310-271-0319 310 887 2887 fax Beverly Wilshire 001 310 275 5200

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Bilboquet 0101 212 751 3036

Bond Street 6 Bond St 777 2500

Carlyle 35 E. 76th Street 001 212 744 1600

Christies- New York GM's Acct# 2074;367 JE's Acct# 20745 20 Rockpleter Plaza New York, NY 10020 001 212 636 2000 (f) 212 636 2010 212 546 1036 Michael 212 546 1036 Michael 212 546 1036 Michael 212 546 1036 Michael 212 546 1122 Patrick Cooney 0207-581 98060 St. James 0370 917 323 (p)Franks Mercati 0207-589 4181 (h)Franks 212 946 1195 (card) Magill 212 635 2515 Maria Loss - Client Services 212 702 2627 Kim Solow 212 636 2389 Saran Charnort

Cipriani Downtown 376 West Broadway New York, NY 10012 212 343 0999

Coffee Shop 162 Union West 162 Union West

Cohen Gibby Polly Gym 428 East 75th Street (bet 1st 176 E. 71st St Penthouse 001 212 570 0616(h) Email: Gibby-Cohen@nyc.r.com (hm)Patt-Cohen@nyc.r.com 001 212 528 5969(gym)

Cook Henry Meer 001 212 924 6160(h) 0101 212 677 4100 Dawat Haute Cuisine of India

210 East 58th Street New York 0101 212 355 7555

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Rasa/account under NYSG
320 Park Avenue
New York, NY 10022
212-317-8777

Doyle's 175 East 87th 001 212 427 2730

Elaine 577 Second Avenue #61 NY, NY 001 212 779 9645

Electrolysis 988 1215

Ello's Restaurent 2nd avenue between 84th and 85 212 772 2242

Essex House 160 Central Park South New York, New York 10019 212-247-0300

Estia 308 E 86th NY, NY 628 9100

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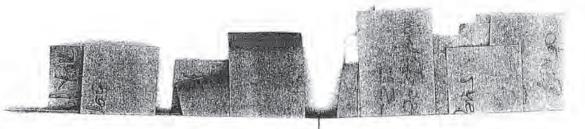
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Four Seasons 212-758-5700

Four Seasons Hotel 57 East 57th Street 212 758 5700

Four Seasons Restaurant 99 E. 52nd (Park/Lex.) New York, NY 10022 212-754-9494 212-754-1077





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Nicolas 001 212 249 9850

Opia anloine Blech 917 751 4551 212 688 3939

Peninsula Hotel mathew bartle (mgr) 9882 South Santa Monica Blvd Beverly Hills Los Angeles, CA 90212 310 551 2888 310 788 2319 (f)

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Plaza 001 212 759 3000

Plaza Athenee Hotel

Trust House 40 37 East 64th Street New York, NY 10021 212-734-9100

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Ritz Carlton 001 212 757 1900

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NY 1002
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027-493 8080
14m)94-35 New Bond Street
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001 212 806 7423 Sully
001 212 806 7483 Solheby's
Realestate-Meredith
0207 293 5000 UK
212 431 2424 Real Estate-Steve
Mcgulre

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Sunset Marques 0101 213 657 1333

Tao Restaurant 42 E. 58th Street bet. Medisor/Park 001 212 888 2288

Taylor, The 300 Easl 82nd Street 001 212 535 8940

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The Lowell 0101 212 838 1400

The Westbury 0101 212 535 2000 Tickets
For shows and games
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212-590-2531 NVC Conclerge/Johanna London

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Two Bunch Palm 0101 619 329 8791

Waldorf Astoria 0101 212 355 3000

Westbury hotel 212 535 2000

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Annabels 071-529 1096

Aspinals 071-629 4400

Blbendum 581 5817

Clermont Club 071-493 5587 Daphne 589 4257

Foxtrot Oscar 352 7179

Harrys Bar 408 0844 408 0844

Marks Club 212-499-2936

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Nikitas 352 63 26

Patisserie Valerie 0207-823 9971

San Lorezo 584 1074 Scalinis 225 23 01

Tramp 071-734 3174

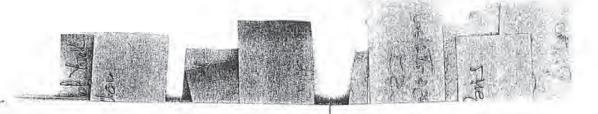
FINANCE (F)

Bear Stearns Ira Zicherman 245 Park Avenue New York, NY 10167 001 212 272 4189 acct # 042 33431

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Chemical Bank
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Colonial Bank Cristina Bello 125 Worth Avenue Palm Beach, 133480 561 627 1776 (W) 561 833 0943 (I) Language

Nat West Rob Bowren (Sharen Mulvany) Personal Accis, Executive Dept 121 High Street Oxtord OX.147U 1985 20 6057 (f) Email: www.natwiest.com (Hm)32 Cornmarket Street OX1 3HQ 06201994 Current Account 01865 79 88 16 Main number

Natwest Bank 1865 790053 1865 205157 (f)

PB National Detile Wilson ck acct # 0110056698 mm acct# 0110019334 001 561 653 5352

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53 43 43 01(f)
Email: clientservices@hotel-bris
331 658 99475 Jean marie home
33(0)611999322 Jeanmarle port

Cab Blue 4936 1010

Cabaret (night club) Contact Frank 68 rue Pierre Charnet

Car rental Avis St Tropes Mr. Beccent 00 33 04 93 21 48 90

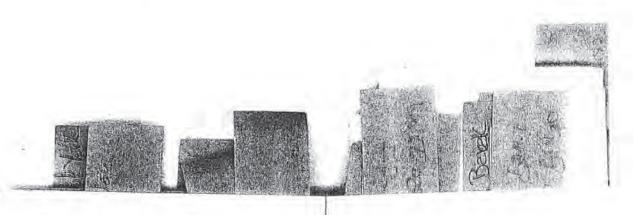
Chateau de la Messardier 011 33 4945 676000 Chez Denise 00 33 1 4236 2182

Chez L'Ami Louis 32, Rue du Vert-Bois Paris, France 75003 33 1 48 87 77 48 Ferme Lundi & Mardi

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Apartment 220
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331 441 70210
331 441 702110
(Hm)1 Rue Chalignine/Staff Entrance
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Co.
01 539 43475 Jean Marie (W)
01 698 99475 Jean Marie (W)
01 198 99475 Jean Marie (D)
01 199 99475 Jean Marie (D)
01 199 99475 Jean Marie (D)
01 1999 322 Jean Marie (D)

Coulaux 06 12 14 37 56 Mr Santos

Epstein, Jeffrey (G)
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0145 01 44 78 Mr. Cornu/garage
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Evelyn 680 77272E
331 441 702 19 guest line
01 45 00 30 79 Ms. Peres
06 09 592 853 Ms. Peres
01 42 64 50 21 Mr. Fascal (cable
06 62 31 88 85 Mr. Pascal cell(cable V) 14 87 49 30 Mr. Kerim or
Lazno (stereo)



06 09 65 65 55 Mr. Karin or Lazno celli(stereo. 0148 71 23 23 Mr. Tourteau (videophone) 08 62 80 60 7 Mr. Tourteau (videophone) 08 62 80 60 7 Mr. Tourteau (videophone) 08 60 80 81 51 56 Mr. Belstan cell (alarm) 08 60 92 11 51 5 Mr. Belstan cell (alarm) 09 07 34 50 84 Mr. Domenichini (elactricity) 08 07 34 50 84 Mr. Domenichini (videophone) 08 07 34 50 84 Mr. Domenichini (videophone) 08 08 Mr. Lafond(a/c, heat, plumpling) 06 07 80 25 51 Mr. Lafond (videophone) 06 08 03 42 71 Mr. Pasquer cellia/c, heat, plumpling) 06 07 80 25 61 Mr. Pasquer cellia/c, heat, plumpling) 06 07 80 25 61 Mr. Pasquer cellia/c, heat, plumpling) 06 07 80 25 61 Mr. Pasquer cellia/c, heat, plumpling) 06 07 80 25 61 Mr. Pasquer cellia/c, heat, plum

Experion, Marie Joseph Barhot & Co., 13 Avenue Louise 113 1050 Brossels 011 22 33 322 34 011 32 2538 22 46FAX Emali: miscoerion@skynet.bs 011 32 474 95 0073 Belgian Cellular 011 33 607 26 9785 French Cellular 011 33 14401401 Borfloz France(w) 01133144015 Berlioz France Fax

Gerard 33 (0) 609 515 909 Hotel Crillon 10 Place de la Concorde Paris, France 75008 331 44 71 1500

Hotel Raffael

L'Amijean Rue de Varene 7eme Rue de Varene

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La Poste 00 33 1 4280 6616 9 rue Peronaid

Lagardere, Betty 34 Rue Barbel de Jouy 75007 Paris 01 40 69 17 25 06 85 755 555 06 85 755 454 01 53 593 574 (I)

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Le Voltaire Madame Lemercier 00 33 1 4329 4455 (4) 00 33E 160460293 (h)

Maid 01 48 49 07 50 Faiza (Jeanmarie's Burlet's) 08 16 79 25 49 Faiza's cell 01 45 39 28 93 Anne-France

contact)
3314756 3727 Karine (Nicole's contact)
336 6520 0065 Deborati (P)
0651100404 (p) Laetilla
0682940794 Magdailla
336 606 3374 129 praicols
011 336 6760 820 Donna
011 331 4656 1508 Donna
011 331 109 9059, Yejlena 01133609635180 Nacia 06 2247 4450 Deborah 0609635180 Nadia 0662384798 Sonya (speak little English) 0656033635 Tanya (speaks NO English) 01133624604141 Nadia (USE THIS as of 4-9-03)

Miele, Mr & Mrs

Ott Cynthia and Claude Off Cynthia and Claude 22 Avenue Foch, Act 2DO Pañs, France 75116 011 331 4502 7300(h) 011 3374 003080 (cc Email: 011 33 886 558377 (claude 01133 153 05 70 83 (w)direct 01133 153 05 70 98 (f)

Pinto, Alberto Hotel de la Victoire (w) 11 Rue d'Aboukir

Plaza Athenee - Paris 25 Avenue Montaigne Paris, France 75008 33 1536 766 65 33 1536 766 66 (f)

Restaurant-takeouts

Sushi 01 56 26 00 55

Restaurants Entrecote 15 rue Marbeaul 0149520717

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River Cafe 00 33 1 4093 5020 146 quai de Stalin grad

Tante Louise 41 Rue Boissy d'anglais 00 331 4265 0685 Taxi Bleus 01 49 36 10 10

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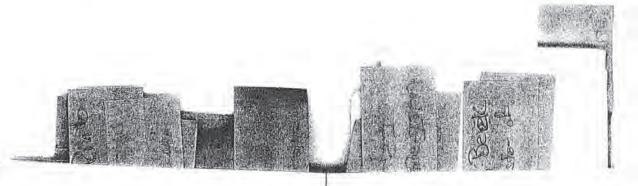
Taxis 00 331 420 24202 00 331 49 361010 00 331 420 39999 00 331 420 06789

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Vleira Cotrin, Valdson Vietra Cotrin, Valdson 21 Rue Voltaire Paris St. Demis Paris 93200 Paris 7853 (h) (Han) 1 Rue Chalgrin (Ava.Foch Aph) Room 4041 Floor 5 Paris France 0144 778 840 Maria (b) girlfriend

HOTELS (HT)

Berkeley Hotel 0207 235 6000



Blakes 071-370 6701

Carlton Tower 071-235 5411

Claridges Brook Street Mayfair, London W1A 2JQ 44 207 629 8860 44 207 499 2210 (f)

Cliveden House London, 011441717306466 062-866-8561

Connaught 071-499 7070

Dorchester 071-629 8888

Lanesborough Hotel General Manager Geoffrey Gelard 1 Lanesborough Place Hyde Park Corner, LONDON SW1X 71A UK 44 207 259 5599 44 207 259 5596 (f)

4471-333-7633 Private fax. 8/2

Ritz 071 493 8181

Savoy 071-836 4343

The Barcley Hotel London, 0207-235-6000

Waterside Inn 0628 20691

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Christopher Taxi 340-690-1581 (cell) 340-777-5092 (home)

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220 West 19th Street
9th Floor
New York, NY 10011
212 24 631 (W)
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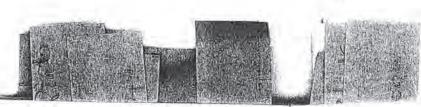
Epstein, Jeffrey
(5100 Red Hook Quariers 8-3
St. Thomas, USVI 00802

340 774 4265 Collage(f) 340 771 2678 Guest (p) 340 714 0808 Spare (unused)

Epstein, Jeffrey
Financiai Trust Company
8100 Red Hook Quarter
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St. Thomas, USVI 00802
340 775 2525 (1)
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340 8980 0241 Leon (p)
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340 777 6157 Cecile (h)
340 777 6265 Jeanne (h)
340 775 2570 Loreite (h)
340 775 2570 Loreite (h)
340 775 2599 Jermanne (h)
340 776 1351 Jamie (h)
340 776 1067 Daphne (h)
340 714 3955 Kim (h)
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340 771 5086 Leon car

Hoffman, Paul Paul Hoffman, P.C. 41-42-Kongens Gade P.O. Box 870 St. Thomas, USVI 00604-0870, 340-774-2266 (w) 340-774-3118 (h) Email: PaulhoffmanPC PC@ATT.neL ph (Hm)Estate Havens P.O Box 870 St. Thomas, VI 0080







340 774 3318 (h) 340 776 8309 (h)

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Moseley, Brian 340 774 5310 340 776 4090(f) Email: bmoseley@viaccess.net cell

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Romualdez, Daniel architect 119 West 23rd Street Suite 999 NY, NY 10011 212 989 8429 o 212 989 8986 f Email: danlei@danielromualdezarc (Hm)130 East 67th 212 647 7019 Fionna's fax 212 989 1781 xt 34 Fiona's direct line 917 650 8429 (p) 212 999 1781 x27 Jennifer

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Olmert, Ehud 00 97 2 6296014(I) 00 97 2 2 6297997 00972 (2)229 6014

ITALY (1)

Torne di Pisa Via Mercato 26 87 48 77

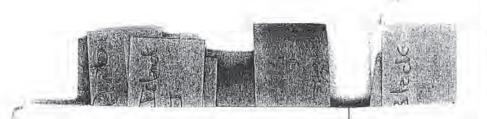
Train Info 010 39 2 80231

JEFFREY (J)

301 East 66th St. Front Deak 301 East 66th Street New York, NY 10021

Apt for Hodds







Adler, Frederick (Fred) & Cath
Fulbright & Jawokski
866 Filh Ave. (w)
New York
10103
561 659 1520 (h)
561 659 1520 (h)
561 551 659 1500 (h)
Fmail: cgadler 1520 (h)
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212 318 3201 (w) 516 287 3553 (h) 516 287 2921 (Calh.) 212 318 3400 (wf) 203-629-5216 (Conn. h) 203-629-5216 (f) 212-888-1520 (h) 212-935-1990 (hf)

Ali 212 242 5782 (h) 347 256 7078 (p) 212 334 7480 (w)

212 751 4583 (w) Glenn 917 887 6349 (car)

Archer, Bill
230 Alumwood Drive (h)
Wassierville, OH 43081
Three Limited Parkway
Columbus, OH 43230
614-415-7194(w)
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Aslanian, Linda 225 E, 57th, SL, 11J (h) New York, NY 10022 212 758 5700 w 917 373 40339 (Hm)Four Seasons Hotel(w) 58 E, 580 Seasons Hotel(w) 212 754 4031 212 754 85700 work(1-9-03)

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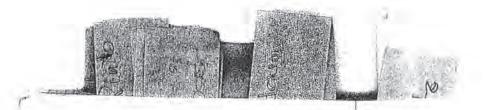
C/O Martha Grimes P.O. Box 2795 Aspen, CO 61612 303-920-3776

Bannenberg, Jon Jon Bannenberg Limited 6 Burnsall Street London, England sW33ST 4420-7352 4451 4420-7352 8444

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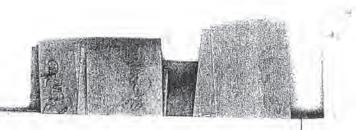
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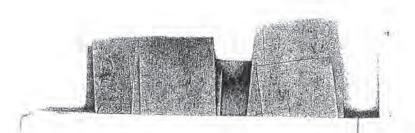
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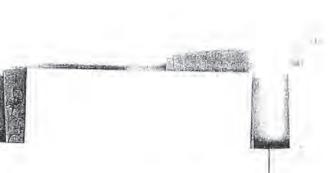
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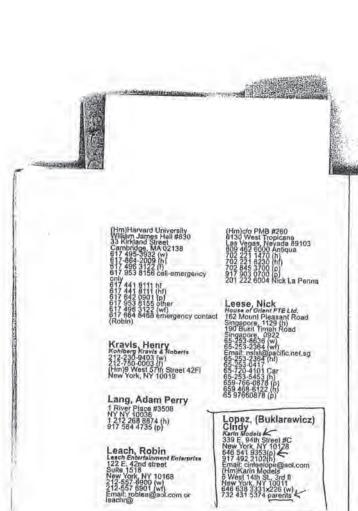
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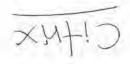
Rosovsky, Henry Dear University 37 Beechtroft Road Newton, MA (2458 Label Mark (2458) Label Mark (2458) 17 495 4151 (w) 17 495 4151 (w) 17 495 4151 (w) 17 435 4151 (w) 508-349-1794 Cape Home (Wellfleet, MA) 517-495-1534 Asst. Maureen Mc-Carthy 617 984 3369 (hf) 617 529 6619 (p)

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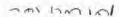
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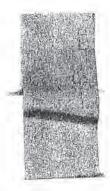
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massage) 079 4093 7382 Felicity (p) 0870 225 5007 Unlisted London Cherie Elling/good unlisted/0870 225 5007

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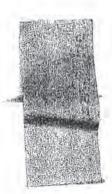
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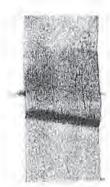
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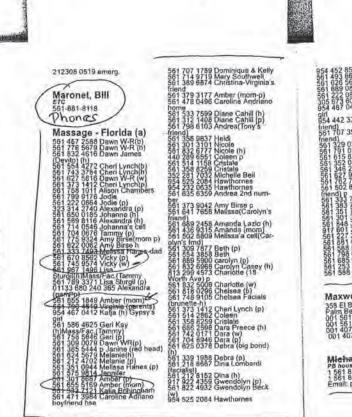
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